

**CITY COUNCIL  
MINUTES  
JULY 19, 2011**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:06 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer were present.**

**MOTION By Kambarian, second by McDowell to approve the City Council Minutes for July 5, 2011. Motion carried.**

**MOTION By Thompson, second by Jackstadt to allow the elected officials and Mayors staff to attend the Southwestern Illinois Council of Mayors on Thursday July 28, 2011 in Mascoutah. Motion carried.**

**MOTION By Whitaker, second by Simpson to approve the Madison County Federation of Labor AFL-CIO, annual Labor Day Parade, on Monday September 5, 2011 at 10:00 am under the supervision of the Police and Street Department. Motion carried.**

**MOTION By Whitaker, second by Davis to approve the request from BSR Used Books to hold a tent sale on the parking lot next to the Ralph Building on September 9<sup>th</sup> and 10<sup>th</sup>. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the Building & Zoning Monthly Report for June 2011. Motion carried.**

**MOTION By McDowell, second by Schmidtke to place on file the Plan Commission Agenda for August 4, 2011. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Graphic Review Board Agenda for August 4, 2011. Motion carried.**

**MOTION By McDowell, second by Davis the Board of Appeals Agenda for August 3, 2011. Motion carried.**

**MOTION By McDowell, second by Whitaker to place on file the HARC Agenda for July 26, 2011. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Plan Commission Minutes from July 7, 2011. Motion carried.**

**MOTION By McDowell, second by Williams to concur with the Plan Commission and approve the request for expanded landscaping and decorative fencing at 839 Niedringhaus Ave. (Garden Gate Tea Room) Motion carried.**

**MOTION By McDowell, second by Williams to concur with the Plan Commission and approve the request for a Planned Use request for ILMO Products Company at 1096 Geil Dr. Motion carried.**

**MOTION By McDowell, second by Schmidtke to concur with the Plan Commission and approve the request for child care facility and living quarters at 620 Niedringhaus Ave with stipulations.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Schmidtke, Simpson and Jackstadt voted yes and Whitaker, Jenkins and Williams voted no. Motion carried.**

**MOTION By McDowell, second by Davis to approve a Resolution to authorize an Agreement with the Madison County Recorder of Deeds' Office.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**MOTION By Thompson, second by Jackstadt to approve an IDOT Supplemental Resolution for \$11,200.00 to cover the estimated construction costs and estimated engineering costs for Oil and Chip resurfacing on Wilson Avenue.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**MOTION By Thompson, second by Kambarian to approve the Letter of Understanding of Federal Aid Interstate (FAI) Route 270 Project.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**MOTION By Thompson, second by Davis to suspend the rules and place on the agenda an amendment to the IEPA Loan Engineering Agreement.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**MOTION By Thompson, second by Davis to approve the amended IEPA Loan Engineering Agreement from May 17, 2011.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**MOTION By Jenkins, second by Whitaker to place on file the Police Department Monthly Report for July 14, 2011. Motion carried.**

**MOTION By Schmidtke, second by Thompson to place on file the Fire Department Monthly Report for June 30, 2011. Motion carried.**

**MOTION By Davis, second by Thompson to place on file the minutes from the Wastewater Treatment Committee Meeting from July 5, 2011. Motion carried.**

**MOTION By Simpson, second by Whitaker to place on file the Risk Managers Report for July 13, 2011. Motion carried.**

**MOTION By Jackstadt, second by Williams to approve a Resolution approving a new lease Purchase Agreement for property located at 2679 Missouri Ave, Granite City, Illinois.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**MOTION By Jackstadt, second by McDowell to place on file minutes from the July 5, 2011 Industrial Search Committee Meeting. Motion carried.**

**MOTION By Kambarian, second by McDowell to place on first reading an Ordinance termed the Supplemental Combined Annual Budget and Appropriation Ordinance in and for the City of Granite City, Madison County, State of Illinois, for the Fiscal Year Beginning May 1, 2011 and ending April 30, 2012.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**MOTION By Kambarian, second by Jenkins to place on file the Treasurer's Report for June 2011.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**MOTION By Kambarian, second by Jackstadt to approve the payroll for the period ending July 15, 2011 in the amount of \$616,879.97.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams. Motion carried.**

**MOTION By Kambarian, second by Thompson to place on file the Finance Committee Minutes for July 12, 2011. Motion carried.**

**MOTION By Thompson, second by Simpson to adjourn the meeting at 7:35 p.m.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**